

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Steve Scott



**Regular City Council  
Agenda  
January 9, 2017  
7:00 p.m.  
City Hall**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
651-792-7800

**Website:**  
[www.cityofardenhills.org](http://www.cityofardenhills.org)

## City Vision

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

## CALL TO ORDER

### 1. APPROVAL OF AGENDA

### 2. PRESENTATION

#### 2.A. Swearing In Ceremony For Councilmember Dave McClung And Councilmember Steve Scott

Documents:

[MEMO.PDF](#)

#### 2.B. Mayoral Proclamation In Recognition Of Mike Schifsky, Public Works Foreman

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

### 3. PUBLIC INQUIRIES/INFORMATIONAL

Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name and address for the record, and a brief summary of the specific item being addressed to the Council. To allow adequate time for each person wishing to address the Council, we ask that individuals limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting, or as bench copies, to allow a more timely presentation.

### 4. STAFF COMMENTS

#### 4.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update William S. Joynes, Sr., City Administrator

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. November 28, 2016 Special City Council Work Session

Documents:

[11-28-16-SWS.PDF](#)

5.B. November 28, 2016 Regular City Council

Documents:

[11-28-16-R.PDF](#)

5.C. December 5, 2016 Special City Council Work Session

Documents:

[12-05-16-SWS.PDF](#)

6. CONSENT CALENDAR

Those items listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion under a Consent Calendar format. There will be no separate discussion of these items, unless a Councilmember so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

6.A. Motion To Approve Claims And Payroll

Sue Iverson, Director of Finance and Administrative Services  
Ashley Bertrand, Accounting Analyst

Documents:

[MEMO.PDF](#)

6.B. Motion To Adopt Resolution 2017-001 – Relating To The 2017 Organization Of The City Of Arden Hills

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

6.C. Motion To Adopt Resolution 2017-002 -Commission And Committee Appointments

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

- 6.D. Motion To Accept Sherri Eisenbraun's Resignation As Office Support Specialist,  
Authorization To Appoint Britt Pease As Office Support Specialist And  
Authorization To Advertise For A Customer Service Specialist

Sue Iverson, Director of Finance and Administrative Services

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

- 6.E. Motion To Accept Retirement Of Mike Schifsky, Public Works Foreman

Sue Iverson, Director of Finance and Administrative Services

Documents:

[MEMO.PDF](#)

- 6.F. Motion To Accept Resignation Of Parks, Trails And Recreation Committee  
Member Steve Scott

Sue Iverson, Director of Finance and Administrative Services

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

- 6.G. Motion To Cancel The January 23, 2017, Regular City Council Meeting

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 6.H. Motion To Accept Resignation Of Economic Development Commissioner Ed Von  
Holtum

Matthew Bachler, Senior Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT.PDF](#)

- 6.I. Motion To Approve Lift Station No. 11 Reconstruction - Payment No. 3

Andy Brotzler, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

6.J. Motion To Approve Ramsey Conservation District Shared Service Agreement

Andy Brotzler, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

6.K. Motion To Approve Northeast Youth And Family Services 2017 Contract

Sue Iverson, Director of Finance and Administrative Services

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

6.L. Motion To Approve Lake Johanna Fire Department Capital Expenditures

Dave Perrault, Finance Analyst

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

7. PULLED CONSENT ITEMS

Those items that are pulled from the Consent Calendar will be removed from the general order of business and considered separately in its normal sequence on the agenda.

8. PUBLIC HEARINGS

Under this Public Hearing section, citizens have an opportunity to discuss ideas regarding Rice Creek Commons (TCAAP) development. Please be sure to complete a "Request to Appear before City Council" form (available at the back table). Completed forms may be given to the City Clerk.

8.A. TCAAP Development Discussion Opportunity For Residents

Mayor Grant

Documents:

[MEMO.PDF](#)

8.B. Consider Approval Of Liquor License Application - Nutmeg Brewery

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

9. NEW BUSINESS

9.A. Planning Case 16-029 – Bremer Bank Master & Final PUD, CUP, Preliminary & Final Plat – 4061 Lexington Avenue

Eric Zweber, Interim City Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)  
[ATTACHMENT C.PDF](#)  
[ATTACHMENT D.PDF](#)  
[ATTACHMENT E.PDF](#)  
[ATTACHMENT F.PDF](#)  
[ATTACHMENT G.PDF](#)  
[ATTACHMENT H.PDF](#)  
[ATTACHMENT I.PDF](#)

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

**ADJOURN**